

Exhibit O



U.S. Department of Justice

*United States Attorney
Southern District of New York*

*The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007*

May 18, 2016

Corwald Transit LP
[REDACTED]

Edinburgh, Scotland
[REDACTED]

Great Britain, United Kingdom

Re: *United States v. Certain Funds on Deposit in Various Accounts
Detailed Herein, and All Funds Traceable Thereto*
16 Civ. 2800 (AKH)

Dear Sir or Madam:

This letter is to advise you that on April 14, 2016, the United States filed the enclosed verified complaint in the United States District Court for the Southern District of New York seeking the forfeiture of the Defendants-*in-rem* in the above-referenced action pursuant to Title 18, United States Code, Sections 981(a)(1)(C), 981(a)(1)(A), and 984 on the grounds that the Defendants-*in-rem* constitute the proceeds of a scheme to defraud an American company through the use of false and fraudulent representations made through wires, property involved in international money laundering, and the fruits of transnational organized crime.

Should Corwald Transit LP., wish to contest the forfeiture of the Defendants-*in-rem*, you must do so by filing a claim pursuant to Rule G of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions with the Clerk of the Court no later than thirty five (35) days of the date of this letter. In addition, within twenty (21) days after filing a claim, you must file an answer to the verified complaint. This procedure must be followed regardless of any petition for the remission or mitigation of forfeiture which may be pending, and failure to do so could result in the entry of a default judgment against the Defendants-*in-rem*.

Respectfully,

PREET BHARARA
United States Attorney

By:

Edward B. Diskant
Assistant United States Attorney
Tel.: [REDACTED]

Enclosure

FedEx® International Air Waybill

Express

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1 From

Please print and pre-stamp

Sender's FedEx

Account Number

Date 05/18/16

Phone

Name

Sender's AUSA Edward Diskant

Phone

Name

Company USDOJ/US ATTY OFC

Address



June 15, 2016

Dear Customer:

The following is the proof-of-delivery for tracking number [REDACTED] 2063.

Delivery Information:

Status:	Delivered	Delivery location:	EDINBURGH
Signed for by:	[REDACTED]	Delivery date:	May 20, 2016 09:35
Service type:	FedEx International Priority		
Special Handling:	Deliver Weekday		

NO SIGNATURE REQUIRED

Proof-of-delivery details appear below; however, no signature is available for this FedEx Express shipment because a signature was not required.

Shipping Information:

Tracking number:	2063	Ship date:	May 18, 2016
		Weight:	0.5 lbs/0.2 kg

Recipient:
EDINBURGH GB

Shipper:
NEW YORK, NY US

Reference 16 CIV. 2800 (AKH)

Thank you for choosing FedEx.